



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

Monday, March 20, 2006
12:00 p.m.

Nevada Commission on Ethics
3476 Executive Pointe Way, Suite 10
Carson City, Nevada 89706

and, via telephone conference:

Nevada Commission on Ethics
Greystone Office Park
2030 E. Flamingo Rd., Suite 125
Las Vegas, Nevada 89119

MINUTES

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics.
A verbatim transcript of the open session proceedings, prepared by a certified court reporter,
is available for inspection at the Commission offices in Carson City and Las Vegas.

Commission Members & Staff Present (in the Carson City Office):

Caren Jenkins, Esq., Chairman;
Stacy M. Woodbury, Executive Director;
Emily H. Nunez, Office Manager

Commission Members & Staff Present (in the Las Vegas Office):

Randall Capurro; William Flangas;
Adriana G. Fralick, Esq., General Counsel
Tami DeVries, Research Analyst

Commission Members present by phone:

Mark A. Hutchison, Esq., Vice Chairman; Timothy Cashman;
Rick Hsu, Esq.; George Keele, Esq.; Jim Kosinski, Esq.

Chairman Jenkins called the meeting to order at 12:10 p.m., Monday, March 20, 2006.

Agenda Item 1 – Open session to approve the issuance of subpoenas pursuant to NRS 281.475(2)

Chairman Jenkins opened the agenda item, to approve the issuance of subpoenas pursuant to NRS 281.475(2), in the matter of the Request for Opinion concerning the conduct of Candice Trummell, Chairman, Nye County Commission.

Commissioner Cashman moved to approve the issuance of subpoenas. Commissioner Hutchison seconded the motion. The motion was put to a vote and passed unanimously.

Agenda Item 2 - Open session for Continuation of the final public hearing and to act upon regulations to the Nevada Administrative Code

This item is a continuation from the February 8, 2006 hearing on this matter. Commissioners were asked to submit, in advance, comments and changes for discussion.

Chairman Jenkins opened this agenda item, and suggested that the Commission begin their discussions with the comments that were provided to staff and included in the meeting materials. At the conclusion of the discussion of proposed changes to the Nevada Administrative Code, Commissioner Hsu moved that the Commission approve the substantive comments discussed at this meeting and the previous (February 8, 2006) meeting and direct staff to incorporate these into the draft regulation for review by the Legislative Counsel Bureau, and that this would be the Commission's final action in this matter provided that the LCB final version of the regulation conforms to the substantive changes made by the Commission. Commissioner Flangas seconded the motion. The motion was put to a vote and passed seven to one, with Commissioner Kosinski voting no.

Persons wishing to review a verbatim transcript of the open session discussions regarding the proposed regulations prepared by a certified court reporter may do so by contacting the Commission offices in Carson City or Las Vegas.

Agenda Item 3 – Open session to discuss potential legislative issues

Open session to continue discussion of potential legislative issues for the Commission to include in the 2007 Nevada Legislature bill draft request, any potential fiscal and budgetary impact from legislative proposals, and potential budgetary needs for the Commission biennial budget request.

Chairman Jenkins opened this agenda item. Ms. Woodbury advised the Commission that after reviewing the Commission's budget, it would be her intent to prepare a budget that would take

out the one-time expenditures incurred by the agency as a result of establishing the Las Vegas office and continue funding for the five positions in the budget.

There were no other discussions under this item, and the agenda item was closed.

Agenda Item 4 - Open session for the Report of the Executive Director

Ms. Woodbury had no report.

Agenda Item 5 – Open session for public comment

There were no members of the public present.

Chairman Jenkins adjourned the meeting at 4:55 p.m.

Minutes transcribed by:

Minutes approved April 12, 2006

Emily H. Nunez, Office Manager

Caren Jenkins, Esq., Chairman